

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 28, 2020 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. Budget work session – Enterprise and Special Revenue Funds

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Public Comments - The Mayor will announce the time for public comment. Persons desiring to make public comment on items not on the agenda shall activate the “raise hand” function in the meeting program. For persons who will participate in the meeting by telephone, they should send an email by 5:00 p.m. on the day of the meeting to sheila@townofsilt.org indicating their desire to make public comment. For those attending in person, a “Sign in Sheet” is available in the Council Chambers. Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code		
7:20	Consent agenda – 1. Minutes of the September 14, 2020 Board of Trustees meeting 2. First Amended 7-Party Memorandum of Understanding regarding Garfield County Senior Programs for 2020	Action Item	Tab B Mayor Richel
	Conflicts of Interest		
7:25	Agenda Changes		
7:25 15 min	2019 Audit presentation – Blair and Associates – Pete Blair	Action Item	Tab C Treasurer Tucker
7:40 15 min	Senior Programs Support Overview – Judy Martin	Info Item	Tab D Administrator Layman
7:55 15 min	YouthZone Annual update	Info Item	Tab E Administrator Layman
8:10 10 min	Burning Mountain Pizza & Subs, LLC – Modification of Premises application	Public Hearing	Tab F Town Clerk McIntyre
8:20 20 min	CARES Act Funding Update	Action Item	Tab G Administrator Layman

8:40 10 min	Ordinance No. 16, Series 2020, EMERGENCY ORDINANCE EXTENDING THE APPROVAL PROCESS OR AN APPLICATION REQUESTING A CHANGE OF LOCATION OF PREMISES UNDER AN EXISTING LIQUOR LICENSE FOR USE DURING A LOCAL EMERGENCY DECLARATION	Public Hearing	Tab H Attorney Sawyer
8:50 15 min	Award of 8th Street and Front Street improvements bid	Action Item	Tab I Director Fonner
9:05 5 min	August 2020 financials and balance sheets	Info Item	Tab J Treasurer Tucker
9:10 5 min	Administrator and Staff reports	Info Item	Tab K Administrator Layman
9:15 10 min	Updates from Board / Board Comments		
9:25	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Tuesday, October 13, 2020. Items on the agenda are approximate and intended as a guide for the Board of Trustees. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.